

Polish American Club of Columbus

Board Meeting Minutes

January 19th, 2016 – Upper Arlington Library, Tremont Rd.

Attending, Agnes, Greg, Zbyszek

Call to order: 7:36

Motion to approve minutes from last meeting (Greg/ Agnes) – motion carried.

Financial report by Treasurer Greg Lecki. Current balance: \$35275.94

Greg reported that Wigilia lost aprox. \$300

2015 report will be presented at February meeting.

Financial report approved on Zbyszek/ Agnes motion.

Greg will investigate possibility of posting board meeting minutes and financial reports to PAC website.

Sponsor/ ad on PAC website discussion moved to February meeting.

23 guests registered for Ostatki party. We counted possible 40 and on that base decided to move on with the event.

Board will try to send regular newsletters on the regular date (poss. every first of the month).

Agnes reported that we have 106 packs of oplatki (wafers) left.

She also talked to Iwona Testani about board position.

Election will take place April 19th at Lane Rd Library. At this time it is not possible to reserve the facility as it accepts reservations three months in advance only.

Meeting adjourned: 8:59